

AGENDA - ACTIONS
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

January 23, 2012
7:00 p.m.

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| 1. | CALL TO ORDER/PLEDGE OF ALLEGIANCE - | Mariah Carli Pleasantdale Middle School |
| 2. | ROLL CALL | |
| 3. | AUDIENCE | |
| 4. | CONSENT AGENDA – OMNIBUS VOTE | |

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. MINUTES

- *A. Approved Regular Meeting of January 9, 2012
- *B. Received and Filed Draft Downtown Events Planning Committee Meeting of December 20, 2011
- *C. Received and Filed Draft Street Policy Committee Meeting of January 9, 2012
- *D. Received and Filed Draft Plan Commission Meeting of January 16, 2012
- *E. Received and Filed Draft Economic Development Committee Meeting of January 17, 2012

6. ORDINANCES

7. RESOLUTIONS

- *A. Adopted Resolution to Include Taxable Allowances in IMRF Earnings
- *B. Adopted Resolution Regarding MFT Funds for the 2012 Road Program

8. CONSIDERATIONS

- A. Approved Consideration of Request from Pulte Group to Amend Covenants for Savoy Club Subdivision
- B. Approved Plan Commission Recommendation to Approve Rezoning of Recently Annexed Properties within the Babson Park West Subdivision from the R-1

Single-Family Residence District to the R-3 Single-Family Residence District (Z-26-2011: Babson Park West Subdivision)

- C. Approved Plan Commission Recommendation to Approve an Amendment to Sections VIII.A.11, VIII.B.2.p, and VIII.C.2.x of the Burr Ridge Zoning Ordinance Modifying the Permitted Hours of Operation for Restaurants with Liquor Licenses (Z-01-2012: Zoning Ordinance Text Amendment)

The Zoning Ordinance was amended to require restaurants with liquor licenses to close by 12 midnight on Sundays through Wednesdays, 1 AM on Thursdays and 2 AM on Fridays and Saturdays and that food service, either a full or limited menu, be provided up to one hour before closing.

- D. Approved Street Policy Committee Recommendation to Approve 2012 Road Program

- E. Continued Discussion Regarding Filling the Vacant Police Officer Position

The Village Board authorized the Board of Fire and Police Commissioners to fill the vacant Police Officer position when their new list becomes effective.

- F. Discussion Regarding Open Meetings Act Electronic Training Requirement

All elected and appointed officials are required by state law to participate in electronic training on the Open Meetings Act. Training must be completed before January 1, 2013.

- G. Community Survey Question & Answer

- *H. Received and Fildes IDOT Motor Fuel Tax Fund Audit, 2010

- *I. Approved Recommendation to Authorize Grant Funding Agreement with the State of Illinois

- *J. Approved Recommendation to Award Contract for Emergency Generator Maintenance (Village Hall, Police Station and Public Works Facility)

The contract was awarded to Cummins NPower for maintenance of the Police, Village Hall and Public Works generators in the amount of \$3,322.60 per year.

- *K. Approved Recommendation to Award Contract for Landscape Maintenance Services

A two-year contract was awarded to Landworks Ltd, of Bolingbrook in the amount of \$43,277 per year, plus supplemental services in accordance with the contractor labor and material schedule. The contract will be paid for out of the Hotel-Motel Tax Fund.

*L. Approved Vendor List

M. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT